BENTON COUNTY CONSERVATION BOARD MEETING

August 17, 2020 at 5:00 p.m. Benton Nature Center 5718 20th Ave Drive

- 1. 5:00 P.M. Call to Order
- 2. Guests or public participation
- 3. Consent Agenda (previous minutes, expenditures, revenues)
- 4. Old Business
 - a. Yurts
 - b. Land sale across from Nature Center
 - c. Lease agreement VFW
 - d. 28E Garrison Rest Area
 - e. Red Cedar Cabin Roof
 - f. Fencing Options
 - g. Ranger Position
 - h. OCNT Bridge Inspection
- 5. Accept written resignation of Karen Phelps and sign related documents
- 6. New Business (Hannen Fence, seasonal staff)
- 7. Interim Director
- 8. Set next meeting Monday, September 14, 2020, 5:00pm
- 9. Adjourn